



## **BUSINESS MEETING AGENDA**

Thursday May 20<sup>th</sup>, 1:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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| <b>1. Call to Order</b>  | <b>1:30</b> |
| <b>2. Introductions</b>  | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>   | <b>1:35</b> |
| <b>4. ACTION: Approval of April 15<sup>th</sup> Work Session &amp; Meeting Notes</b> | <b>1:38</b> |
| <b>5. Public Comment</b>   | <b>1:40</b> |
| <b>6. Reports</b>  | <b>1:50</b> |
| a. Chairman's Report   |             |
| b. Member Reports  |             |
| c. Correspondence  |             |
| d. State Team Report   |             |
| e. Corps of Engineers Report   |             |
| i. Twin Cities Project   |             |
| ii. Basin-Wide General Investigation   |             |
| f. Lewis County PUD Report   |             |

## **OLD BUSINESS**

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| <b>7. Ongoing Efforts Update</b>   | <b>2:00</b> |
| ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. |             |

- 8. Flood Plan and Public Meeting** **2:15**  
ESA Adolfson will update the Flood Authority on the status of the flood plan. See attachment.
- 9. Budget Analysis and Prioritization** **2:25**  
ACTION: ESA Adolfson will provide information on the final Flood Authority budget as signed by the Governor. The Flood Authority will consider a motion determining which studies have priority for funding. See attachment.
- 10. Process for Peer Review and Fisheries Study** **2:45**  
ACTION: The Flood Authority will act on ESA Adolfson's recommended approach to move the peer review and fisheries study forward. See attachment.
- 11. Flood District Contract** **3:10**  
ACTION: The Flood Authority will act on the contract with FCS Group to assist the Flood Authority in formation of a basin-wide flood district. See attachment.
- 12. Early Warning Contract** **3:25**  
ACTION: The Flood Authority will act on the contract with West Consulting to design and implement an early warning system. See attachment.
- NEW BUSINESS**
- 13. ESA Adolfson Draft Scope** **3:35**  
ESA Adolfson will present a draft scope of work and budget for Authority staff support for July 2010-June 2011. See attachment.
- 14. Expenditure Review** **3:45**  
Expenditures and budget status report by Bob Johnson.
- 15. Announcement of Special Meeting** **3:50**  
There will also be a joint informational work session with the Chehalis Basin Partnership to discuss the basin-wide General Investigation on Tuesday, May 25 from 9:00-12:00 at the Veterans Memorial Museum. See attached agenda.
- 16. Confirm Next Meeting and Board-Requested Topics** **3:55**  
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, June 17, 2010 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a morning work session on June 17 from 9:00-11:30 at the Veterans Memorial Museum.
- 17. Adjourn** **4:00**